

# LA NUEVA FAMILIA MICHOACANA

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## List

|                            |                                     |
|----------------------------|-------------------------------------|
| <b>Type</b>                | Entity                              |
| <b>List name</b>           | SDN (OFAC)                          |
| <b>Programs (3)</b>        | SDGT<br>FTO<br>ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 17.11.2022                          |

## Names (2)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | LA NUEVA FAMILIA MICHOACANA |
| <b>Full name/Name</b> | LA NUEVA FAMILIA MICHOACANA |
| <b>Type</b>           | Name                        |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | LNFM  |
| <b>Full name/Name</b> | LNFM  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Addresses (2)

|                     |                  |
|---------------------|------------------|
| <b>Country</b>      | Mexico           |
| <b>Region</b>       | Guerrero         |
| <b>Full address</b> | Guerrero, Mexico |

|                     |                   |
|---------------------|-------------------|
| <b>Country</b>      | Mexico            |
| <b>Region</b>       | Michoacan         |
| <b>Full address</b> | Michoacan, Mexico |

## Identification documents (3)

|      |                                                                                                       |
|------|-------------------------------------------------------------------------------------------------------|
| Type | Target Type: Criminal Organization                                                                    |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Type:: Transnational Terrorist Group                                                     |

## Historical data

No records

Updated: 03.11.2025. 11:16

Sanctions list data updated: 20.02.2025. 17:25

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.